| ON | Name                | Function  | Country/Institution | Date of the meeting | Place of the meeting | Remarks    |
|----|---------------------|---|---------------------|---------------------|----------------------|------------|
|    | Journalists         |   |                     |                     |                      |            |
| -  | LAHODYNSKY Otmar    | Journalist and European Editor of Austria's weekly magazine <i>Profil</i> | Austria             | 10 October 2006     | Brussels             | Hearing    |
| 2  | TILLACK Hans-Martin | Journalist from Stern Magazin   | Germany             | 19 September 2006   | Berlin               | Delegation |
| 3  | BIONDANI Paolo      | Journalist from // Corriere della Sera                                    | Italy               | 21 March 2006       | Brussels             | Hearing    |
| 4  | OLIMPIO Guido       | Journalist from // Corriere della Sera                                    | Italy               | 21 March 2006       | Brussels             | Hearing    |
| 5  | BONINI Carlo        | Journalist from <i>La Repubblica</i>                                      | Italy               | 04 September 2006   | Strasbourg           | Hearing    |
| 9  | GIZIŃSKI Jarosław   | Journalist from Newsweek Polska   | Poland              | 08 November 2006    | Warsaw               | Delegation |
| 7  | KRZYKOWSKI Adam     | Journalist from public TV Olsztyn   | Poland              | 09 November 2006    | Warsaw               | Delegation |
| 8  | KSIĄŻEK Marek       | Journalist from the region of Szczytno (free lance)                       | Poland              | 09 November 2006    | Warsaw               | Delegation |
| 6  | WROŃSKI Paweł       | Journalist form Gazeta Wyborcza   | Poland              | 09 November 2006    | Warsaw               | Delegation |
| 10 | LOURENCO Ricardo    | Journalist from Expresso  | Portugal            | 05 December 2006    | Lisbon               | Delegation |
| 11 | PEREIRA Micael      | Journalist from Expresso  | Portugal            | 05 December 2006    | Lisbon               | Delegation |
| 12 | CANDEA Stefan       | Romanian Center for Investigative<br>Journalism                           | Romania             | 18 October 2006     | Bucharest            | Delegation |
| 13 | RADU Cristian       | Romanian Center for Investigative<br>Journalism                           | Romania             | 18 October 2006     | Bucharest            | Delegation |
| 14 | COSMACIUC Calin     | Journalist from the Evenimentul Zilei                                     | Romania             | 17 October 2006     | Bucharest            | Delegation |
| 15 | DANGA Mihaela       | Deputy Director at the Center for Independent Journalism                  | Romania             | 19 October 2006     | Bucharest            | Delegation |

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| ilef at Observator de Constanta  Romania  Roctober 2006  Cotober 2006  Cotobe | No                           | Name                   | Function   | Country/Institution                                  | Date of the meeting | Place of the meeting | Remarks    |
|--|------------------------------|------------------------|--|--|---------------------|----------------------|------------|
| MUTLER Allison         Editor in chief at Observator de Constanta         Romania         18 October 2006           WULLES Matias         Journalist from Diario de Mallorca         Spain         20 April 2006           COBAIN lan         Journalist from The Guardian         United Kingdom         05 October 2006           RORTON-TAYLOR Richard         Journalist from The Guardian         United Kingdom         05 October 2006           Academics and research         Senior Fellow of the Geneva Centre for the BORN Hans         Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces         (DCAF) Geneva         29 April 2006           JANKULOVSKI Zvonimir         Security expert, (Former FYROM Ambassador) to the Council of Europe)         FYROM FYROM Rights         29 April 2006           BESCHUTTER Olivier         Legislative Counsel, American Civil Independent Experts         Legislative Counsel, American Civil Independent Liberties Union         Unide Guitta Olivier         11 May 2006           BEESON Ann         Liberties Union         Associate Legal Director, American Civil         USA         11 May 2006           Guitta Olivier         Exchange Consultant, The American Legislative         Liberties Union         Liberties Union         USA         11 May 2006  | eri<br>Direc<br>Bere<br>Gran | Journalists            |  |  |                     |                      |            |
| WALLES Matias         Associated Press Writer         Romania         18 October 2006           VALLES Matias         Journalist from Diario de Mallorca         Spain         20 April 2006           COBAIN Ian         Journalist from The Guardian         United Kingdom         05 October 2006           GREY Stephen         Journalist from The Guardian         United Kingdom         05 October 2006           Academics and research         Senior Fellow of the Geneva Centre for the Operation of Amed Forces         United Kingdom         21 March 2006           BORN Hans         Senior Fellow of the Geneva Centre for the Operation of Amed Forces              (DCAF) Geneva              25 September 2006           JANKULOVSKI Zvonimir         Security expert, (Former FYROM FYROM Ambassador to the Council of Europe)         FYROM FEXPERTS Independent Experts         Thistopendent Experts FYROM FYR   | 16                           | IONESCU Maria          | Editor in chief at Observator de Constanta newspaper                                 | Romania  | 18 October 2006     | Bucharest            | Delegation |
| VALLES Matias         Journalist from Diario de Mallorca         Spain         20 April 2006           COBAIN Ian         Journalist from The Guardian         United Kingdom         05 October 2006           NORTON-TAYLOR Richard         Journalist from The Guardian         United Kingdom         05 October 2006           GREY Stephen         Journalist free lance         United Kingdom         21 March 2006           Academics and research         Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces         (DCAF) Geneva         25 September 2006           JANKULOVSKI Zvonimir         Ambassador to the Council of Europe)         FYROM         29 April 2006           DE SCHUTTER Olivier         Coordinator or the EU Network of Independent Experts         Experts on Fights         11 May 2006           BEESON Ann         Legislative Counsel, American Civil         USA         11 May 2006           BEESON Ann         Liberties Union         Liberties Union         Liberties Union         USA         11 May 2006           BEESON Ann         Exchange Council         Consultant, The American Legislative         USA         11 May 2006   | 17                           | MUTLER Allison         |  | Romania  | 18 October 2006     | Bucharest            | Delegation |
| COBAIN lan         Journalist from The Guardian         United Kingdom         05 October 2006           NORTON-TAYLOR Richard         Journalist from The Guardian         United Kingdom         05 October 2006           GREY Stephen         Journalist free lance         United Kingdom         21 March 2006           Academics and research         Senior Fellow of the Geneva Centre for the Goneva Centre for the Council of Europe)         FYROM         29 April 2006           DE SCHUTTER Olivier         Coordinator or the EU Network of Independent Experts         Independent Experts         11 May 2006           Legislative Counsel         Legislative Counsel Legal Director , American Civil USA         USA         11 May 2006           REESON Ann         Associate Legal Director , American Civil Exchange Council Exchange Council         USA         11 May 2006  | 18                           | VALLES Matias          |  | Spain  | 20 April 2006       | Brussels             | Hearing    |
| GREY Stephen         Journalist from The Guardian         United Kingdom         05 October 2006           Academics and research         Academics and research         Liberites Union         Democratic Control of Armed Forces         United Kingdom         21 March 2006           BORN Hans         Bomocratic Control of Armed Forces         (DCAF) Geneva         25 September 2006           JANKULOVSKI Zvonimir         Security expert, (Former FYROM Ambassador to the Council of Europe)         FYROM FYROM FYROM FYROM FYROM Thindependent Experts on Fundamental Rights         11 May 2006           BEESON Ann         Associate Legal Director, American Civil Liberites Union Liberites Union Exchange Council Exchange Council Exchange Council         USA TIT May 2006         12 May 2006   | 19                           | COBAIN lan             |  | United Kingdom                                       | 05 October 2006     | London               | Delegation |
| GREY Stephen         Journalist free lance         United Kingdom         21 March 2006           Academics and research         Senior Fellow of the Geneva Centre for the Council of Armed Forces         (DCAF) Geneva         21 March 2006           BORN Hans         Senior Fellow of the Geneva Centre for the Council of Armed Forces         (DCAF) Geneva         25 September 2006           JANKULOVSKI Zvonimir         Ambassador to the Council of Europe)         FYROM         29 April 2006           DE SCHUTTER Olivier         Coordinator or the EU Network of Independent Experts         Network of Experts on Frudamental Rights         11 May 2006           ANDERS Chris         Legislative Counsel, American Civil Liberties Union         USA         11 May 2006           BEESON Ann         Associate Legal Director , American Civil Liberties Union         USA         11 May 2006           GUITTA Olivier         Exchange Council         Liberties Union         USA         12 May 2006   | 20                           | NORTON-TAYLOR Richard  | Journalist from The Guardian   | United Kingdom                                       | 05 October 2006     | London               | Delegation |
| Academics and research     Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces     (DCAF) Geneva     25 September 2006       BORN Hans     Security expert, (Former FYROM Ambassador to the Council of Europe)     FYROM FYROM     29 April 2006       JANKULOVSKI Zvonimir     Security expert, (Former FYROM Ambassador to the Council of Europe)     Network of Independent Experts     FYROM BESCHUTTER Olivier     11 May 2006       BEESON Ann     Associate Legal Director, American Civil Liberties Union Liberties Union Exchange Council Exchange Council     American Legislative Council     USA     11 May 2006       GUITTA Olivier     Consultant, The American Legislative Exchange Council     Legislative Council     USA     12 May 2006  | 21                           | GREY Stenhen           | lournalist free lance  | Inited Kingdom                                       | 21 March 2006       | Brussels             | Hearing    |
| Academics and research         BORN Hans       Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces (DCAF)       (DCAF) Geneva       25 September 2006         JANKULOVSKI Zvonimir       Security expert, (Former FYROM Ambassador to the Council of Europe)       FYROM FYROM       29 April 2006         DE SCHUTTER Olivier       Coordinator or the EU Network of Independent Experts       Network of Independent Experts       Network of Independent Experts       11 May 2006         ANDERS Chris       Legislative Counsel, American Civil Liberties Union       USA       11 May 2006         BEESON Ann       Associate Legal Director, American Civil Liberties Union       USA       11 May 2006         Consultant, The American Legislative       USA       12 May 2006  | İ                            |                        |  |  | 04 October 2006     | London               | Delegation |
| BORN Hans         Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces (DCAF)         (DCAF) Geneva         25 September 2006           JANKULOVSKI Zvonimir         Security expert, (Former FYROM Ambassador to the Council of Europe)         FYROM FYROM FYROM FYROM Experts on Independent Experts on Independent Experts         29 April 2006           ANDERS Chris         Legislative Counsel, American Civil Liberties Union Liberties Union Liberties Union Experts Onion Liberties Union Experts Onion Liberties Union Experts Onion Liberties Union Exchange Council Exchange Council         USA         11 May 2006           GUITTA Olivier         Consultant, The American Legislative Exchange Council         USA         11 May 2006  |                              | Academics and research |  |  |                     |                      |            |
| JANKULOVSKI Zvonimir       Security expert, (Former FYROM Ambassador to the Council of Europe)       Security expert, (Former FYROM Ambassador to the Council of Europe)       FYROM PRYROM Security 2006       29 April 2006         DE SCHUTTER Olivier       Coordinator or the EU Network of Independent Experts       Experts on Fundamental Rights       30 May 2006         ANDERS Chris       Legislative Counsel, American Civil Liberties Union Liberties Union       USA       11 May 2006         GUITTA Olivier       Consultant, The American Legislative Exchange Council       USA       12 May 2006   | _                            | BORN Hans              | Senior Fellow of the Geneva Centre for the Democratic Control of Armed Forces (DCAF) | (DCAF) Geneva  | 25 September 2006   | Strasbourg           | Hearing    |
| DE SCHUTTER Olivier       Coordinator or the EU Network of Independent Experts       30 May 2006         ANDERS Chris       Legislative Counsel, American Civil Liberties Union Liberties Union Liberties Union Exchange Council       USA       11 May 2006   | 2                            | JANKULOVSKI Zvonimir   | Security expert, (Former FYROM Ambassador to the Council of Europe)                  | FYROM  | 29 April 2006       | Skopje               | Delegation |
| ANDERS Chris       Legislative Counsel, American Civil       USA       11 May 2006         BEESON Ann       Associate Legal Director, American Civil       USA       11 May 2006         Consultant, The American Legislative       USA       12 May 2006  | ო                            | DE SCHUTTER Olivier    | Coordinator or the EU Network of Independent Experts                                 | Network of Independent Experts on Fundamental Rights | 30 May 2006         | Brussels             | Hearing    |
| BEESON Ann       Associate Legal Director , American Civil       USA       11 May 2006         Liberties Union       Consultant, The American Legislative       USA       12 May 2006  | 4                            | ANDERS Chris           | Legislative Counsel, American Civil<br>Liberties Union                               | USA  | 11 May 2006         | Washington           | Delegation |
| GUITTA Olivier Consultant, The American Legislative USA 12 May 2006  | 5                            | BEESON Ann             | Associate Legal Director , American Civil<br>Liberties Union                         | USA  | 11 May 2006         | Washington           | Delegation |
|  | 9                            | GUITTA Olivier         | Consultant, The American Legislative<br>Exchange Council                             | USA  | 12 May 2006         | Washington           | Delegation |

| No | Name                         | Function  | Country/Institution | Date of the meeting | Place of<br>the<br>meeting  | Remarks              |
|----|------------------------------|---|---------------------|---------------------|---|----------------------|
|    | Academics and research       |   |                     |                     |   |                      |
| 7  | HALPERIN Morton H.           | Senior Fellow and Director of the Security and Peace Initiative, The Center for American Progress | USA                 | 12 May 2006         | Washington  | Delegation           |
| 80 | KORB Lawrence J.             | Senior Fellow, The Center for American Progress   | NSA                 | 12 May 2006         | Washington  | Delegation           |
| 6  | McNAMARA Sally               | International Relations Project Director, The American Legislative Exchange Council               | NSA                 | 12 May 2006         | Washington  | Delegation           |
| 10 | RIVKIN David                 | Partner, Baker & Hostetler LLP, The American Legislative Exchange Council                         | NSA                 | 12 May 2006         | Washington  | Delegation           |
| 7  | RUNDLET Peter                | Vice President for National Security, The Center for American Progress                            | NSA                 | 12 May 2006         | Washington  | Delegation           |
| 12 | SATTERTHWAITE<br>Margaret L. | Assistant Professor of Clinical Law & Faculty of New York University School of Law                | USA                 | 09 May 2006         | Washington  | Delegation           |
| 13 | WATT Steven M.               | Staff Attorney, American Civil Liberties<br>Union   | NSA                 | 11 May 2006         | Washington  | Delegation           |
|    | Others                       |   |                     |                     | EFOLIA<br>PRODU<br>PRODU<br>CALAR<br>PRODU<br>PRODU<br>BROWN<br>BROWN |                      |
| ~  | EGAN Suzanne                 | Commissioner of the Irish Human Rights<br>Commission  | Ireland             | 28 November 2006    | Brussels  | Hearing              |
| 2  | MANNING Maurice              | President of the Irish Human Rights<br>Commission   | Ireland             | 28 November 2006    | Brussels  | Hearing              |
| က  | HORGAN Edward                | Former UN peacekeeper and Retired<br>Commandant of the Irish Army                                 | Ireland             | 20 April 2006       | Brussels  | Hearing              |
| 4  | RÄBOCK                       | Witness (Coleman BARRACKS)  | Mannheim            | 12 December 2006    | Mannheim  | Fact finding mission |
| 5  | SCHINDLER                    | Witness (Coleman BARRACKS)  | Mannheim            | 12 December 2006    | Mannheim  | Fact finding mission |

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| No | Name                 | Function   | Country/Institution | Date of the meeting | Place of the meeting                                | Remarks              |
|----|----------------------|--|---------------------|---------------------|---|----------------------|
|    | Others               |  |                     |                     | History<br>History<br>History<br>History<br>History |                      |
| 9  | WRIGHT Peter         | Peace activist   | Mannheim            | 12 December 2006    | Mannheim  | Fact finding mission |
| 7  | JURCZENKO Jarosław   | Chairman of the Board, Szczytno/Szymany Airport        | Poland              | 09 November 2006    | Warsaw  | Delegation           |
| 8  | KOS Jerzy            | Former Chairman of the Board, Szczytno/Szymany Airport | Poland              | 10 November 2006    | Warsaw  | Delegation           |
| 6  | PRZEWŁOCKA Mariola   | Former Director of Szczytno/Szymany Airport            | Poland              | 23 November 2006    | Brussels  | Hearing              |
| 10 | AL-RAWI Wahab        | Brother of Bisher AL-RAWI                              | United Kingdom      | 04 October 2006     | London  | Delegation           |
| 11 | MURRAY Craig         | Former Ambassador to Uzbekistan                        | United Kingdom      | 20 April 2006       | Brussels  | Hearing              |
| 12 | JOHNSON-THOMAS Brian | Expert on arms trade                                   | United Kingdom      | 21 June 2006        | Brussels  | Rapporteur           |

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Annex 3:

Table Summarizing Cooperation of the Governments with the TDIP Committee

| Country        | Reaction from Permanent Representatives to the TDIP invitation for cooperation (Chairman's letter of 22.02.2006) | Meetings <sup>1</sup>    | Declinations to requests for meetings <sup>2</sup> | Useful elements provided to the TDIP   |
|----------------|--|--------------------------|--|--|
| Austria        | In reply general cooperation with the TDIP was declared.   | None                     | Ursula PLASSNIK, Minister<br>for Foreign Affairs   | None   |
| Belgium        | No written reaction <sup>3</sup>   | No request for a meeting | N/A  | Belgian authorities provided logistical support for facilitating the movements of TDIP invitees.   |
| Bulgaria       | No written reaction  | No request for a meeting | N/A  | None   |
| Croatia        | No written reaction  | No request for a meeting | N/A  | None   |
| Cyprus         | In reply, an information that the invitation was received.   | No request for a meeting | N/A  | None   |
| Czech Republic | No written reaction  | No request for a meeting | N/A  | None   |
| Denmark        | In reply general cooperation with the TDIP was declared.   | None                     | Fleming HANSEN, Minister<br>of Transportation      | <ul> <li>A copy of Government's reply to Council of Europe was sent,</li> <li>A copy of detailed dossier prepared for the Danish Parliament with large amount of technical data about flights was provided by Government to the TDIP.</li> </ul> |

<sup>1</sup> Please refer for more details to annex 2 of the Explanatory Statement
<sup>2</sup> Please refer for more details to annex 4 of the Explanatory Statement
<sup>3</sup> TDIP Secretariat received a copy of a letter dated 10.03.2006 of Foreign Minister De Gucht to other Ministers concerned and to Parliament requesting cooperation with TDIP

| Country | Reaction to the TDIP invitation<br>for cooperation<br>(Chairman's letter of 22.02.2006) | Meetings                 | Declinations to requests<br>for meetings                          | Useful elements provided to the TDIP   |
|---------|---|--------------------------|---|--|
| Estonia | No written reaction   | No request for a meeting | N/A   | None   |
| Finland | No written reaction   | No request for a meeting | N/A   | None   |
| France  | In reply general cooperation with the TDIP was declared.                                | No request for a meeting | N/A   | None   |
| Germany | No written reaction   | None                     | Frank-Walter<br>STEINMEIER, Minister<br>for Foreign Affairs       | None   |
|         |   |                          | Klaus-Dieter FRITSCHE,<br>Coordinator of<br>Intelligence Services |  |
|         |   |                          | Ernst UHRLAU¹,<br>President of BND                                |  |
| Greece  | In reply:   | No request for a meeting | N/A   | • A copy of Government's reply to Council of Europe was sent,  |
|         | • A brief summary of national investigation was provided.                               |                          |   | • After a request of the TDIP, Government provided transcripts of parliamentary activities and a brief summary of preliminary investigations of "the Pakistani case" (17.11.2006). |

<sup>1</sup> Mr Fritsche and Mr Uhrlau are high officials

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<sup>1</sup> Mr Brady is a high official <sup>2</sup> General Pollari is a high official

| Country  | Reaction to the TDIP invitation<br>for cooperation<br>(Chairman's letter of 22.02.2006) | Meetings   | Declinations to requests for meetings  | Useful elements<br>provided to the TDIP  |
|----------|---|--|--|--|
| Poland   | In reply general cooperation with the TDIP was declared.                                | Marek PASIONEK <sup>1</sup> , Undersecretary of State at the Chancellery of the Prime Minister | Andrzej LEPPER, Deputy Prime<br>Minister<br>Anna FOTYGA, Minister of<br>Foreign Affairs<br>Radosław SIKORSKI, Minister of<br>National Defence<br>Zbigniew WASSERMANN,<br>Minister Coordinator of Special<br>Services | Copies of<br>Government's replies<br>to Council of Europe<br>were sent.  |
| Portugal | No written reaction   | Luis AMADO, Minister for Foreign<br>Affairs  | None   | After requests of the TDIP Chairman and of TDIP Member Ana Maria Gomes, Government provided a copy of Portugal's reply to Council of Europe (07.07.2006) and vast but not complete explanations and information about CIA flights (18.09.2006, 12.12.2006, 12.01.2007 and 16.01.2007). |

<sup>1</sup> Mr Pasionek is a high official

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| Country  | Reaction to the TDIP invitation<br>for cooperation<br>(Chairman's letter of 22.02.2006) | Meetings  | Declinations to requests for meetings   | Useful elements provided to the TDIP  |
|----------|---|---|---|---|
| Romania  | In reply general cooperation with the TDIP was declared.                                | Anghel ANDREESCU, Secretary of State for public order and security Adrian Cosmin VIERITA, Secretary of State for EU affairs | Vasile BLAGA, Minister for<br>Internal Affairs<br>Mihai-Razvan UNGUREANU,<br>Minister for Foreign Affairs | Copy of     Government's reply to Council of Europe was sent,     Confidential report of Romanian Border Police on accident of a CIA plane was provided to the TDIP delegation by Government. |
| Slovakia | No written reaction   | No request for a meeting  | N/A   | None  |
| Slovenia | No written reaction   | No request for a meeting  | N/A   | None  |
| Spain    | In reply general cooperation with the TDIP was declared.                                | Miguel Angel MORATINOS, Minister<br>for Foreign Affairs   | Alberto SAIZ CORTES, Secretary of State, Director of CNI  | None  |

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